

FINANCE AND ADMINISTRATION COMMITTEE
MONDAY, MAY 9, 2016 5:00 PM
JACKSON COUNTY COURTHOUSE

Call to Order

Approval of Minutes

- I. [16-0247](#) April 11, 2016 Minutes
 Department: County Board Office
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Labor

Insurance

- II. [16-0248](#) Employee Health Insurance Plan Overview
 Department: County Board Office
- III. [16-0249](#) Proposed Plan Document Language Change
 Department: County Board Office
- IV. [16-0296](#) Health Insurance Claims
 Department: County Board Office
- V. [16-0250](#) Workers Compensation Update
 Department: County Board Office
- VI. [16-0251](#) Property & Liability
 Department: County Board Office
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Finance

- VII. [16-0318](#) Cost of Mandated Training
- VIII. [16-0242](#) Resolution in Support of a Real Solution to the Budget Crisis in Illinois
 Department: County Board Office
- IX. [16-0297](#) State of IL Misallocation of Corporate Personal Property Replacement Tax
 Department: County Board Office
- X. [16-0298](#) State of IL Withholding of Funds
 Department: County Board Office
- XI. [16-0299](#) State of IL House Bill 696
 Department: County Board Office
- XII. [16-0254](#) Solid Waste Enforcement Budget Adjustment
 Department: County Board Office
- XIII. [16-0314](#) Ameren Settlement Agreement
- XIV. [16-0316](#) Fiscal Year 2015 Audit
- XV. [16-0252](#) Delinquent Tax Resolution 2016-32
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XVI. [16-0253](#) Department: County Board Office
County Monthly Claims
Department: County Board Office

XVII. [16-0255](#) GovDeals-Follow up information
Department: County Board Office

IT Subcommittee

XVIII. [16-0300](#) BS&A Agreement
Department: County Board Office

XIX. [16-0301](#) Telephone RFP
Department: County Board Office

XX. [16-0302](#) Website Maintenance
Department: County Board Office

XXI. [16-0317](#) Website Access for Committee Chairs

XXII. [16-0303](#) Clearwave Fiber
Department: County Board Office

XXIII. [16-0304](#) Separate Purchasing Accounts for Individual Offices
Department: County Board Office

XXIV. [16-0256](#) Technology Acceptable Use Policy
Department: County Board Office

Old Business

New Business

Adjourn